



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – May 18, 2015



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions
2. Approval of Minutes
3. Public Hearings
4. Public Comments
5. Unfinished Business
6. New Business
 - A. Request for annexation from Brian and Debra Shefchik for a parcel in Section 2, T27N, R13W Town of Menomonie – discussion, possible annexation/zoning ordinance introduction and a motion of referral to the Plan Commission
 - B. Proposed Section 3-14-7G ordinance amendment exempting transportation network companies and driver's from city vehicle for hire requirements – discussion and possible ordinance adoption
 - C. Center for Independent Living special request for a run/walk fundraiser on August 8, 2015 – discussion and possible motion approving
 - D. Proposed south water tower Verizon Wireless lease amendment – discussion and possible motion approving
 - E. Lawrence Management, LLC offer to purchase part of Lot 7, Block 3 of the Stout Technology Park – discussion and possible motion approving
 - F. Review of the Code of Conduct policy for city Boards and Commissions – discussion and possible motion of action
 - G. Budget Transfers

7. Mayor's Report
8. Communications and Miscellaneous Business
9. Claims
10. Licenses
 - A. Normal license list
11. Closed Session
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
12. Return to Open Session
 - A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
 - B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.